



# Woolwich Minor Hockey Association

[www.woolwichminorhockey.ca](http://www.woolwichminorhockey.ca)

24 Snyder Ave. South, WMC  
Elmira Ontario • N3B 2Z6  
519-505-0627

## Executive Meeting Minutes – May 25, 2018

**LOCATION:** WMC Meeting Room **TIME:** 7:04 p.m.

**CHAIR/PRESIDENT:** Tracey Williams

**SECRETARY:** Lori Moser

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Present: Jeff MacGregor, Nadia Elsmarj-Weiss, Rebecca Holman, Zack Barriage, Brett Bickerton, Jeff McDowell, Kevin Brown, Barry Keen, Rob Moyer, Tracey Williams, Jasmine Roth

Absent: Josh Gruhl, Kurt Wilkie, Chris Williams, Brandon Brubacher, Rob Moyer

### 1. Minutes of Previous Meetings and Introductions

\* Motion to accept: Zack Barriage Second by: Jasmine Roth

### 2. Introductions

As we have some new members, introductions were made. Rebecca Holman has agreed to take on a shared role for the Fundraising Director. Lori Moser has accepted the role of Secretary. Welcome to all of our new members.

### 3. Presidents Report – Rob Moyer

\* Absent



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### 4. Treasurer Report – Jasmine Roth

- \*budget money is coming in
- \*Rob and Jasmine still need to go over more details
- \*still waiting on the ice bill for 4 on 4
- \*we are bidding on the OHF's – if approved this would be a good fundraiser for the association
- \*Barry added a lockbox for cheques (adding this to the website so people know to put registration cheques here and not under the hockey office door).

### 5. VP Rep – Kurt Wilkie

- \* Absent

### 6. VP LL –Barry Keen

- \* attended Grand River AGM meeting
- \*AYR is going to donate money for LL medals
- \*cost of the medals is more than the sponsorship, therefore increasing team fees by \$10/team from Novice to Midget, this was approved at that meeting.
- \*IP program – centres get together to complete the schedules, no electronic game sheets
- \*working on local league coaches
- \*there was talk about late registration fees, which we already have set at \$75(first year registrants get a pass on this)
- \*could possibly max out teams to try to create earlier registration (Deadline August 1, 2018)



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## 7. VP Coaching – Zack Barriage

\*Rep tryouts are complete

\*there was a coaches meeting the week of May 21<sup>st</sup> and will be another in September

\*Tony Code's training is a go

\*there was talk that coaches feedback should be shared with coaches more, in the future Zack could try to meet with coaches before year end and possibly again at the season end (this could be tight however with tryouts). Apparently the girls association does this so Zack was going to have a quick chat with Kevin Schmitt (President) to see how he likes the process.

## 8. VP of player development – Jeff MacGregor

\*working on Dryland options, choose either Brandon and Luke or the Grind, packages will be available to teams to decide

## 9. Webmaster – Brett Bickerton

\*Tryout list feature was tried with the Minor Bantam A team, the coach felt this went well

\*The question was brought forward if we should move forward with the process and start with the Midgets in the fall?

\*Terms of use, associations can add their own policy, Brett wondered if everyone was okay with himself adding this and there were no arguments.

\*there was talk of the Constitution needing some revamping. Brett's neighbor is a lawyer and said he would be willing to help out. Brett would like to create a committee to help do this, email Brett if you would like to help out. The Constitution gets presented in January and then at the AGM meeting.

## 10. Concussion Management – Jeff McDowell

\*concussion management bookings are to be set up



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## 11. Equipment – Kevin Brown

- \*a list of coaches is needed for equipment

- \*the equipment is in good shape

## 12. Fundraising Committee – Nadia Elsmayr-Weiss and Rebecca Holman

- \*Rebecca spoke about the possibility of running a golf tournament, possible profits of \$10,000, every team would be responsible for one foursome, possible weekend September 7. There was not a lot of positive feedback from current board members as this has been done in the past and sort of seemed to be dwindling out

- \*clarification was wanted on what our fundraising goals as an association were and what it covers;

  - \*helps keep registration fees low, need to create a nest egg for increased ice costs, need to add goalie gear for the IP program and for jerseys in the future

- \*other fundraising suggestions were a blue line club if the OHF bid goes through

- \*if anyone has ideas send them to Rebecca or Nadia

## 13. Photos – Tracey Williams

- \*willing to take on the task of photos, she will meet with Jolene and bring back the information to the next meeting. It was decided that the managers must be present at the team photo's to keep the process smooth. Thinking of going back to an on-ice photo.

## 14. Ice Scheduler – Tracey Williams

- \*nothing to report



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## 15. Office Administrator/Registrar – Tracey Williams

- \*tryouts are finished so Tracey is making sure everyone is registered, helps when rostering the teams
- \*completed one on one meetings with all the team managers and will have one big manager recap meeting in September
- \*we have close to 48 teams which is more than in the past
- \*less rep but younger players have to be separated
- \*we have no Minor Bantam MD this year
- \*A division is East vs West, teams play within their own loop with 1 crossover, creates way less driving for teams
- \*September 15, 2018 is the official start to the season and January 6, 2019 is the end, playoffs can start as early as January 8, 2019.
- \*See attachment #1

## 16. Tournaments

Woolwich Weekend – Brandon Brubacher

- \*nothing to report

Woolwich Cup – Kurt Wilkie

- \*nothing to report

## 17. Sponsorship – Chris Williams

- \*nothing to report

## 18. 4 on 4 – Jasmine Roth

- \*still waiting on the ice bill



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### 19. Spirit Wear – Zack Barriage

\*Game Day is no longer an option for Spirit Wear, they need to be removed as a vender, going to talk to them to see if we can at least get a partial payment for what they owe (approximately \$450)

### 19. New business

\*pointed out that we need to fix the Gender Identity Link – Brett to fix

\*format for meetings is going to a Consent Agenda. We will need to approve the April and May minutes at the next meeting.

\*Tracey and Zack are working on the OHF application (would be held the weekend after Sap Fest in 2019), this is a big application.

\*Zack put forward that the association takes over the ref schedule, feels as an association we would put more thought into which refs are assigned to games. There was concern about a plan being in place before moving ahead with this.

\*Zack put a motion forward that we pay for the training session that the EDRHA has requested in exchange for the association getting to do the actual scheduling. Zack is setting up a meeting with the Refing Executive within a couple of weeks, Barry 2<sup>nd</sup> this motion.

Adjourned at 9:48 pm

Next Meeting: June 25, 2018